

NOTICE AND AGENDA OF A PUBLIC MEETING
OCTOBER 8, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on October 8, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Reading and Approval of Previous Months Minutes
- 10:20 Review and Approval of County Bills
- 10:35 Tyce Palmer with the Conservation Districts
- 11:00 Catastrophic Fire, Letter to Forest Service regarding a Memorandum of Understanding and RS2477 discussion
- 11:30 Lunch
- 1:00 Tushar Campground report (Kelly & Flo Holldaway)
- 1:15 Consider Amending Personnel Policy with conflict of interest update
- 1:30 Festival of Trees donation request

Closed Session for Threatening Litigation

DISCUSSION ITEMS

New Business

- Change Policy to allow for out of county meal reimbursement
- Discuss the Milford City Police Contract
- Consider Resolution 2015-____ a resolution adopting a Surplus Property Policy
- Utah Water Resource Development Assessment (Bryce Jackson @435-427-3749)
- Rebidding of Public Defender Contract
- Discuss the County gift package for the Utah Association of Counties annual meeting

Any other business properly brought before the Board

Dated the 8th day of October, 2015

BEAVER COUNTY COMMISSION ASSISTANT

A handwritten signature in cursive script, appearing to read "Scott Allred".
